

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE September 1, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

Declare a vacancy on the Stanislaus Economic Development and Workforce Alliance due to the passing of Kirk Lindsey.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-551

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



ALLIANCE

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BOARD OF SUPERVISORS

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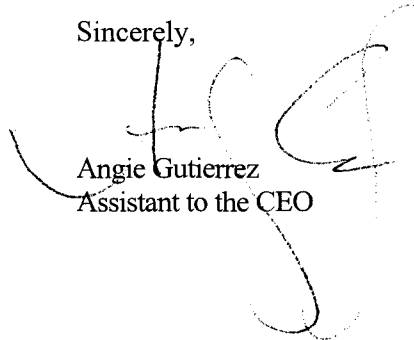
August 14, 2009

Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

Dear Ms. Seibert:

Due to the untimely and unfortunate passing of Kirk Lindsey we would respectfully request that his name be removed as a member of the Stanislaus Economic Development and Workforce Alliance and that all requirements for closure on the Form 700 be waived. Thank you.

Sincerely,


Angie Gutierrez
Assistant to the CEO